

Training and Certification Committee
Online EMS Program Sub-Committee Meeting
OEMS Office – 1041 Technology Park Dr, Glen Allen, Virginia
March 5, 2014
11:00 am

Members Present:	Members Absent:	Staff:	Others:
Bill Akers – Chair Jason Ambrose Elliott Carhart Jason Ferguson Don Hansen Suzi Helbert Julia Jordano Jim Kelly	Matt Looney	Warren Short Greg Neiman Debbie Akers	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
I. Welcome	The meeting was called to order at 11:00am	
II. Introductions	Sub-Committee Members introduced themselves	
III. Approval of Agenda	The Sub-Committee reviewed the Agenda for today's meeting. (Attached)	Accepted by mutual consent.
IV. Approval of Minutes	As this is the first meeting of the Sub-Committee, there were no previous minutes to approve.	
V. Discussion of Sub-Committee Goals	Sub-Committee Members discussed issues facing online EMS programs. <ol style="list-style-type: none"> 1. Establish Criteria to offer an online Hybrid program - Elliott, Jason F, Don 2. Criteria for Instructor training - Jason A, Suzi, Matt 3. Criteria for remote clinical, lab, and field aspect - Julia, Jim, Bill <ol style="list-style-type: none"> a. Reference CoA Standards 4. Evaluating the Outcomes Best guess for outcome standards 	
VII. Previous Business	None	
VII. New Business	Plan for presentation to TCC October 2014 or January 2015.	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
VIII. Public Comment	None	
IX. Dates for 2014 Meetings	May 12, 2014 11am	
X. Adjourn	Meeting adjourned at	Motion to adjourn.

**Training & Certification Committee
Online EMS Programs Sub-Committee Meeting
Wednesday, March 5, 2014 - 11:00 AM
OEMS Office – 1001 Technology Park Dr, Glen Allen, VA 23059
Meeting Agenda**

- I. Welcome**
- II. Introductions/Orientation**
- III. Approval of Agenda**
- IV. Approval of Previous Minutes - NONE**
- V. Discussion of Sub-Committee Goals**
- VI. Previous Business - None**
- VII. New Business**
- VIII. Public Comment**
- IX. Dates for 2014 Sub-Committee Meetings**
- X. Adjourn**